THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on Tuesday, August 8, 2023, at 1:30 p.m. The agenda is published twenty-four (24) hours in advance of each meeting. The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho. Those interested in listening to the proceedings can call 1-415-655-0001 at the designated time then enter meeting number 2634 695 9693. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Jan Noriyuki, Commission Secretary, at secretary@puc.idaho.gov if you have any questions.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. *Action Item*: Minutes of the Decision Meeting from August 1, 2023. Minutes have been circulated to the Commissioners for review and are ready for consideration.

CONSENT AGENDA

- 2. Action Item: Matthew E. Suess and Chris Burdin's August 8, 2023, Decision Memorandum re: In the Matter of Application of Rocky Mountain Power for a Certificate of Public Convenience and Necessity Authorizing Construction of the Boardman-to-Hemingway 500-KV Transmission Line Project: Case No: PAC-E-23-01.
- <u>3.</u> *Action Item:* Michael Duval's August 8, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with American Falls Reservoir District No. 2; Case No. IPC-E-23-19.
- 4. *Action Item:* Claire Sharp's August 8, 2023, Decision Memorandum re: In the Matter of Idaho Power Company's Application for a Determination of 2020 Demand-Side Management Expenses as Prudently Incurred; Case No. IPC-E-23-10.

MATTERS IN PROGRESS

<u>5.</u> *Action Item:* Chris Burdin's August 8, 2023, Decision Memorandum re: In the Matter of United Electric Co-op Inc.'s Formal Complaint for Violation of Contract Entered Into Pursuant to the Idaho Electric Stabilization Act; Case No. C15-E-23-01.

RULEMAKING

None.

FULLY SUBMITTED MATTERS

6. Deliberation Memorandum re: In the Matter of Intermountain Gas Company's Application for Authority to Update the Renewable Natural Gas Facilitation Plan; Case No. INT-G-23-03 [Adam Triplett, Attorney].

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

None.